

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, September 11, 2019
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 19-00985 Approval and adoption of minutes of the Metropolitan Council Meeting of August 28, 2019, and the Greater Baton Rouge Airport Commission Meeting of September 3, 2019. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 19-00835 Metropolitan Council sitting as the Board of Review on Parish Assessments. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on September 25, 2019
[2019 Assessor letter](#)
3. 19-00982 Considering the Industrial Tax Exemption application of Formosa Plastics Corporation, Louisiana; Project Name: 2020-2022 New Plant Expansion located in East Baton Rouge Parish. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#) [Other](#)
4. 19-00983 Considering the Industrial Tax Exemption application by Fabricated Steel Products Project Name: Fabricated Steel Products - Production Capacity Expansion located in East Baton Rouge Parish. By Council Administrator/Treasurer.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#) [Other](#)
5. 19-00996 Amending Title 12 (Nuisances), Chapter 2 (Noise) so as to amend Section 12:101 to add distance and decibel thresholds and amend Section 12:104 to add first and second offenses to the penalty provision. By Councilwoman Erika Green.
Introduce for public hearing/meeting on September 25, 2019
[Supporting Documentation](#)

CONDEMNATION INTRODUCTIONS

6. 19-01009 Derrick Harrell
10530 & 10532 Scotland Avenue, Lot 3, Square 1
Scotlandville Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on September 25, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
7. 19-01010 Geraldine Calvin Chapman and The Estate of Charles A. Calvin, Jr.
1849 Snipe Street, Lots 12, 13, and 14, Square 1, a Resubdivision of Square or Block 109
North Baton Rouge Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on September 25, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
8. 19-01011 Randall C. Johnson
5729 Henagen Avenue, Lot 34
Legion Village Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on September 25, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 19-01012 Thomas Guerin, Jr., Leonard L. Guerin, And The Estate Of Alfred Guerin
2162 75th Avenue, Lots 41, 42, 43, & 44, Square 35
Bank Addition Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on September 25, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)
10. 19-01019 Bewt Corporation - Robert Montanaro, Agent
427 France Street, Lot 3-A, Square 32-S
Beauregard Town Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on September 25, 2019
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

11. 19-00953 Authorizing the Mayor-President to accept a grant award in the amount of \$2,955,365.00 under the Hazard Mitigation Grant Program 4277-Acquisitions. This project will acquire and demolish 13 residential structures that are prone to flooding. By Homeland Security and Emergency Preparedness Director.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#)
12. 19-00954 Authorizing the Mayor-President to accept a grant award in the amount of \$774,147.00 under the Hazard Mitigation Grant Program 4277-84-Airline Hwy Safe Room Phase 1. This project will fund Phase 1 activities to include design, engineering, specifications and final costs. By Homeland Security and Emergency Preparedness Director.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#)
13. 19-00964 Authorizing the Mayor-President to accept a grant award in the amount of \$15,000,000.00 under the Hazard Mitigation Grant Program 4277-59 - Master Drainage Plan. By Homeland Security and Emergency Preparedness Director.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#)
14. 19-00965 Authorizing the Mayor-President to accept a grant award in the amount of \$1,176,800.00 under the Hazard Mitigation Grant Program 4277-56- Dawson Creek at Hundred Oaks & Broussard Bridges Phase 1. This project will fund Phase 1 activities such as studies, design and scope of work to submit for Phase 2 construction approval. By Homeland Security and Emergency Preparedness Director.

Introduce for public hearing/meeting on September 25, 2019

[Cover Letter](#)

15. 19-00974 Authorizing the Mayor-President to accept a grant award in the amount of \$303,800.00 under the Hazard Mitigation Grant Program 4277-54 Ward Creek at Siegen Lane Channel Improvements Phase 1. This project will fund Phase 1 activities such as studies, design and scope of work to submit for Phase 2 construction approval. By Homeland Security and Emergency Preparedness Director.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#)

16. 19-00975 Authorizing the Mayor-President to accept a grant award in the amount of \$851,876.00 under the Hazard Mitigation Grant Program 4277-78-Memorial Sports Complex Safe Room Phase 1. This project will fund Phase 1 activities to include design, engineering, specifications and final costs. By Homeland Security and Emergency Preparedness Director.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#)

17. 19-00976 Authorizing the Mayor-President to accept a grant award in the amount of \$560,626.00 under the Hazard Mitigation Grant Program 4277-75-Greenwood Community Park Safe Room Phase 1. This project will fund Phase 1 activities to include design, engineering, specifications and final costs. By Homeland Security and Emergency Preparedness Director.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#)

18. 19-00979 Authorizing the Mayor-President on behalf of Baton Rouge City Court to accept a grant award from the Louisiana Highway Safety Commission for the purpose of operating the Baton Rouge City Court DWI/Sobriety Court, and further authorizing the Administrative Judge and/or Clerk of Court/Judicial Administrator of Baton Rouge City Court to accept and execute all grant agreements and/or necessary documents in connection therewith at the appropriate time. The grant program total is \$98,500 with no matching funds required. By Clerk of Court/Judicial Administrator.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#) [Application](#) [Other](#)

19. 19-00955 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 16, 2019 at Original 780 of Bundle 12975 in the matter of "City of Baton Rouge vs. One Hundred Fold II, LLC" - Condemnation Proceeding No. 10061 (3965 Sycamore Street, Lot 16, Square 7, Schorten Place Subdivision). Reason for rescission: The yard is being maintained, and the property is boarded. By Councilwoman Erika Green.
Introduce for public hearing/meeting on September 25, 2019
[Supporting Documentation](#)

20. 19-00956 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on June 14, 2019 at Original 517 of Bundle 12963 in the matter of "City of Baton Rouge vs. Shannon V. Batiste" - Condemnation Proceeding No. 10048 (3004 Mission Drive (House and Rear Garage), Lot 18+ (Lot 18 and South 1/2 of Lot 17), Berkeley Subdivision). Reason for rescission: The owner of the property has a buyer for the property. By Councilman LaMont Cole.
Introduce for public hearing/meeting on September 25, 2019
[Supporting Documentation](#)

21. 19-00957 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 15, 2019 at Original 232 of Bundle 12941 in the matter of "City of Baton Rouge vs. J&P Production, Inc." - Condemnation Proceeding No. 10001 (528 Tuscaloosa Street, Lot 1 & P, Square 4, Georgetown Subdivision). Reason for rescission: The property will be renovated. The area will be revitalized to bring the neighborhood back. By Councilman LaMont Cole.
Introduce for public hearing/meeting on September 25, 2019

[Supporting Documentation](#)

22. 19-00958 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 6, 2019 at Original 378 of Bundle 12944 in the matter of "City of Baton Rouge vs. Carrie W. Burgess, Betty Jean Winzy, and The Estate of Violet W. Jackson" - Condemnation Proceeding No. 10008 (553 Tuscaloosa Street, Lot 21+, Square 3, Georgetown Subdivision). Reason for rescission: The property will be renovated. The area will be revitalized to bring the neighborhood back. By Councilman LaMont Cole.
Introduce for public hearing/meeting on September 25, 2019
[Supporting Documentation](#)

23. 19-00984 Discussion of proposed amendments to the Plan of Government by the Plan of Government Amendment committee Chapters 9-12. By Councilwoman Donna Collins-Lewis.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#)

24. 19-00997 Authorizing the Mayor President to accept funding from the U.S. Department of Homeland Security, Federal Emergency Management Agency, National Emergency Food and Shelter Board Program for emergency housing assistance, on behalf of the Division of Human Development and Services for the Office of Social Services Program in an amount of \$32,927.00 for the grant period of August 1, 2019 through March 31, 2020; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#)

25. 19-00999 Authorizing the Mayor-President on behalf of the City of Baton Rouge to approve the Professional Services Agreement with Christmas Depot Inc. to provide, Labor and Equipment to install Christmas Tree, Lighting and Decorations for the Festival of Lights Event on December 6, 2019, for an amount not to exceed \$40,000.00 (Account No. 1000-7600-30-7620-0000-0000-000000-648600). By Maintenance Director.
Introduce for public hearing/meeting on September 25, 2019
[Christmas Depot Council Agenda Request](#) [Christmas Depot Council Agenda Memo](#)
[Christmas Depot Professional Service Agreement](#)

26. 19-01000 Authorizing the Mayor-President on behalf of the City of Baton Rouge to approve the Professional Services Agreement with Zambelli Fireworks Mfg. Company to provide, Labor, Fireworks, and Equipment for the Fireworks Displays during the Festival of Lights Event on December 6, 2019, for an amount not to exceed \$19,500.00 (Account No. 1000-7600-30-7620-0000-0000-000000-648600). By Maintenance Director.
Introduce for public hearing/meeting on September 25, 2019
[Zambelli Fireworks Council Agenda Request](#) [Zambelli Fireworks Council Agenda Memo](#) [Professional Service Agreement - Zambelli Fireworks](#)

27. 19-01003 Authorize the Mayor-President to execute an Entity State Agreement with the state of Louisiana, Department of Transportation and Development, in association with the Half Cent Sales Tax Roadway Beautification Project Hyacinth Avenue Bike Lanes, being City-Parish Project No. 09-BL-US-0067, State Project (DOTD) No. H.007439, Federal Aid Project No. H007439. By Transportation and Drainage Director.
Introduce for public hearing/meeting on September 25, 2019
[Council Backup Memo](#) [Agenda Space Request](#)

28. 19-01004 Authorize the Mayor-President and/or EBROSCO to execute a contract for engineering services with Professional Engineering Consultants Corporation in connection with NWWTP Effluent Pump Upgrades for an amount not to exceed \$262,000.00 (Account Nos. 81413-5433000003-SSO2RMP122-653250, 81413-5434000003-SSO2RMP122-653250 and 81413-5441000003-SSO2RMP122-653250). By Environmental Services Director.
Introduce for public hearing/meeting on September 25, 2019
[Council Memo](#)

29. 19-01006 Authorize the Mayor-President to execute a supplemental agreement to an existing appraisal services contract with James, Inc for appraisal services associated with Green Light Project, Mall of Louisiana Boulevard (formerly Picardy-Perkins Connector), being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$9,712.50. By Transportation and Drainage Director.
Introduce for public hearing/meeting on September 25, 2019
[Council Backup Memo](#)
30. 19-01013 A resolution authorizing the Mayor-President and the Council Administrator-Treasurer to execute one or more settlement agreements relating to claims that have been or could be asserted as part of the multidistrict litigation known as In Re: Libor-Based Financial Instruments Antitrust Litigation, No. 11-MD-2262 (S.D.N.Y), on behalf of the Parish of East Baton Rouge and the City of Baton Rouge, and authorizing the President, Vice President and Secretary of the East Baton Rouge Sewerage Commission to execute one or more settlement agreements relating to claims that have been or could have been asserted as part of the multidistrict litigation known as, In Re: Libor-Based Financial Instruments Antitrust Litigation No. 11-MD-2262 (S.D.N.Y.); and other matters related thereto. By Bond Counsel Director.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#)
31. 19-01015 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the DOTD for Phase II Routes: Staring Lane Sidewalk Agreement. By Transportation and Drainage Director.
Introduce for public hearing/meeting on September 25, 2019
[Council Backup Memo](#)
32. 19-01016 Authorizing the Mayor President to execute the Full Signals Maintenance Agreement for the Fiscal Year Ending June 30, 2020 Between the Parish of East Baton Rouge and the State of Louisiana, Department of Transportation and Development. Funding for the signal maintenance shall be in accordance with the terms and conditions of the agreement. By Transportation and Drainage Director.
Introduce for public hearing/meeting on September 25, 2019
[Council Backup Memo](#) [Council Backup Document](#)
33. 19-01017 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with GAT Airline Support Group, Inc. for 100 square feet of administrative office space located in the terminal building at a rental rate of \$666.67 per month for a period of one (1) year, with one (1), one (1) year mutual option to renew. By Aviation Director.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#)
34. 19-01018 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Professional Services Management Agreement with Standard Parking Corporation SP+, so as to extend the agreement for an additional five (5) year period. (This extension will provide for improvements to the guest experience and modernization of operation that includes new parking access and revenue control equipment to the parking operation at the Baton Rouge Metropolitan Airport). By Aviation Director.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#) [Other](#)
35. 19-01020 Authorizing the Mayor-President to accept grant on behalf of the Division of Human Development and Services, Office of Social Services with the Louisiana Workforce Commission for a Community Services Block Grant for \$1,480,839 and authorizing the execution of all document in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#)

36. 19-01021 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, Offices of Social Services to amend grant award for program year 2017-2019 increasing the award by \$159,502 with the Louisiana Housing Corporation or its representative, for the Low-Income Home Energy Assistance Program and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#)
37. 19-01022 Authorizing the Mayor-President to file an application on behalf of the Division of Human Development & Services EBRP Head Start/Early Head Start Program with the Louisiana Department of Education, Office of Nutrition Services for the Child and Adult Care Food Program grant for \$ 1,699,289 and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#)
38. 19-01023 Authorizing the Mayor-President to submit a grant application to the Administration for Children & Families on behalf of the Division of Human Development & Services, EBRP Head Start/Early Head Start Program for a continuation grant budget in the amount \$ 10,659,605 for Head Start and \$1,089,175 for Early Head Start and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#)
39. 19-01024 Authorizing the Mayor-President to submit a grant application to the Administration for Children & Families on behalf of the Division of Human Development & Services, EBRP Head Start/Early Head Program for the period of January 2020 through 2025 and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on September 25, 2019
[Cover Letter](#)
40. 19-01025 Authorizing settlement of the matter entitled "Rusty Bordelon v. Amanda White, et al," Suit No. C667,516 on the docket of the 19th Judicial District Court, in the amount of \$50,000.00, plus court costs in the amount of \$493.16, for a total amount of \$50,493.16, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Carmen Liriano of Gordon McKernan Injury Attorneys). By Parish Attorney.
Introduce for public hearing/meeting on September 25, 2019
[Supporting Documentation to be hand delivered.](#)

CONDEMNATIONS

41. 19-00756 Anderson Lee
White House on North 44th Street, Either Lot 30 or the North ½ of Lot 31, Square 35
Greenville Extension Subdivision - Council District 7 - Cole
This item was deferred from August 14, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
42. 19-00760 Felicia D. Williams and Nicholas Jordan
1469 Monte Sano Avenue, Lot 34, Square 60
Monte Sano Highland Farms Subdivision - Council District 10 - Wicker
This item was deferred from August 14, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)
43. 19-00911 Danny Ray Woods and Yvonne Thompson Woods
12741 King James Avenue, Lot 135
Siegen Village Subdivision - Council District 3 - Loupe
[Picture](#) [Picture](#) [Inspector's Report](#)

44. 19-00912 Grace Property Ventures, LLC
3250 Elm Drive, Lot 55
South Dayton Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)

PUBLIC HEARING / MEETING

45. 19-00801 Amending the Code of Ordinances for the City of Baton Rouge and Parish of East Baton Rouge Title 1 Municipal and Parish Organization, Chapter 3 Personnel, Part IV Employees' Retirement System, Subpart 2 Pension Plan, Section 1.264 Method of Financing so as to enact (1) Subsection F Withdrawal Liability Payments to establish a method for computing and allocating withdrawal liability payments to the Retirement System for any geographical area successfully removing itself from the management of the City-Parish, and (2) Subsection G to establish a method for the collection of withdrawal liability payments owed to the Retirement System. By Retirement Administrator.
This item was deferred from August 14, 2019
[Legislation](#) [Cover Letter to Council](#) [Retirement Bd's Attorney Opinion](#) [Proposed Retirement Ord Withdrawal Liab](#)
46. 19-00922 Amending and reenacting Ordinance 17123, adopted July 24, 2019, which established voting precincts within Wards 1, 2, & 3 in East Baton Rouge Parish, and designating polling places so as to create prospective precincts by the split and/or merger of precinct geography in accordance with LA. R.S. 18:532 and 18:532.1. By Registrar of Voters.
[Legislation](#) [Proposed Precinct Boundaries](#) [Map: 1-044 and 1-068](#) [Map: 1-090, 1-103, and 3-059](#) [Map: 1-012, 1-043, 1-069, 1-076, and 3-005](#)
47. 19-00928 Amending and reenacting Ordinance 17123, adopted July 24, 2019, which established voting precincts within Wards 1, 2, & 3 in East Baton Rouge Parish, and designating polling places so as to create new precincts Ward 3, Precincts 71 and 72 and to divide Ward 3, Precinct 16 (A&B) and Ward 3, Precinct 32 (A&B) effective November 17, 2019 as required by state law for precincts containing more than 2,200 registered voters; and reestablishing designated polling locations for all other precincts within the Parish of East Baton Rouge. By Registrar of Voters.
[Legislation](#) [Canvass Notification](#) [Map: 3-016 and 3-071](#) [Map: 3-032 and 3-072](#) [Proposed Precinct Boundaries](#)
48. 19-00909 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on July 26, 2019 at Original 437 of Bundle 12971 in the matter of "City of Baton Rouge vs. One Hundred Fold II, LLC" - Condemnation Proceeding No. 10054 (3958 Sherwood Street, Lot 246, North Highland Estates Subdivision). Reason for rescission: Monies have been released to start the renovation process. By Councilman LaMont Cole.
[Legislation](#) [Supporting Documentation](#)
49. 19-00910 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 14, 2018 at Original 844 of Bundle 12930 in the matter of "City of Baton Rouge vs. Joseph Carter Knox, III" - Condemnation Proceeding No. 9982 (5848 Nashville Avenue, Lot 143, East Fairlane Subdivision). Reason for rescission: The property has been completely remodeled and is no longer an issue. By Councilwoman Erika Green.
[Legislation](#) [Supporting Documentation](#)
50. 19-00916 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 25, 2019 at Original 528 of Bundle 12937 in the matter of "City of Baton Rouge vs. Angela M. Belt" - Condemnation Proceeding No. 9997 (23222 Pony Drive, Lot 39-A, Pleasant Park Subdivision, First Filing). Reason for rescission: The condemnation is being rescinded for a new owner to purchase the property. By Councilman Trae Welch.
[Legislation](#) [Supporting Documentation](#)

51. 19-00938 Authorizing settlement of the matter entitled "Lena Lastrapes v. City of Baton Rouge," Suit No. 604,088, on the docket of the 19th Judicial District Court, in the amount of \$40,000.00, plus court costs in the amount of \$1,281.35, for a total amount of \$41,281.35, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Robert C. Rimes of Melancon Rimes, LLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
52. 19-00940 Authorizing settlement of the claim of Casey Cahoon for damages resulting from a sewer back-up in the claimant's rental property, for a total amount of \$25,808.85, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
53. 19-00942 Authorizing settlement of the claim of Kathryn Brassette for damages resulting from a sewer back-up in the claimant's house, for a total amount of \$14,100.95, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
54. 19-00913 Authorizing the Mayor-President to execute an agreement with Domain Architecture, APAC, for Professional Services in connection with the Library Outreach Facility Roof Replacement, being City-Parish Project No. 19-ASD-CP-1165, in an amount not to exceed \$46,481.00. (Account No. PL 9101200001-4610-00000-0000000000-652300; GL 4610-1200-60-1200-0000-0000-000000-652000). By Buildings and Grounds Director.
[Legislation](#) [Council Memo](#) [Contract](#)
55. 19-00914 Authorizing the Mayor-President to execute an agreement with Henry C. Eyre, Jr., P.E., Inc., for Professional Services in connection with the design of the Library Outreach Facility HVAC Improvements, being City-Parish Project No. 19-ASD-CP-1182, in an amount not to exceed \$29,500.00. (Account No. PL 9101200001-4610-00000-0000000000-652300; GL 4610-1200-60-1200-0000-0000-000000-652000). By Buildings and Grounds Director.
[Legislation](#) [Council Memo](#) [Contract](#)
56. 19-00915 Authorizing the Mayor-President to execute an agreement with Merge Engineering, LLC, for Professional Services in connection with the River Center E-W Parking Garage Lighting Renovations, being City-Parish Project No. 19-ASD-CP-1161, in an amount not to exceed \$21,500.00. (Account No. 5700-7000-10-7050-0000-0000-000000-643500). By Buildings and Grounds Director.
[Legislation](#) [Council Memo](#) [Contract](#)
57. 19-00920 Fixing and establishing the annual compensation of the Mayor-President for the term commencing January 1, 2021, in accordance with Section 4.02 of The Plan of Government. By Council Administrator/Treasurer.
[Legislation](#) [2015 Mayor's pay ordinance](#)
58. 19-00925 Amending the 2019 current expense budget so as to appropriate a donation from Entergy in the amount of \$2,000.00 for the purpose of purchasing school supplies to be given away at the Council District 10 Back-to-School Event. By Council Budget Officer.
[Legislation](#) [Cover Letter](#) [B.S. #8556](#)
59. 19-00927 Initiating the expansion of the Drusilla Jefferson Overlay Design District (UDC Section 10.3.5). By Councilman Matt Watson.
[Legislation](#) [UDC Drusilla Jefferson](#) [Map](#)

60. 19-00930 Authorizing the Parish Attorney's Office to acquire through purchase or exchange and to take such actions as may be required in connection with the acquisition of land necessary for the PS 245 Upgrade in the South Basin Multiple Pump Station Upgrade Project, being Project No. 19-PS-IF-0025. By Department of Environmental Services.
[Legislation](#) [Draft - Resolution](#)
61. 19-00936 Authorize the Mayor-President to execute a Right of Way Deed between the City of Baton Rouge-Parish of East Baton Rouge and the Illinois Central Railroad Company (ICRR), for the acquisition of rights-of-way for the installation of roadway grade crossings on Water Street, and Oklahoma Street, at a cost not to exceed \$6,840.00. (Account No.9247100008-4650 00000-0000000054-651120). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
62. 19-00937 Authorize the Mayor-President to execute an agreement between the City of Baton Rouge-Parish of East Baton Rouge and the Illinois Central Railroad Company (ICRR), for the installation of a roadway grade crossing on Water Street, to provide for repairs to a roadway grade crossing on Oklahoma Street, to provide for the removal of roadway grade crossings on North Street and Bella Avenue (LSU Fire Academy), and to provide reimbursement to ICRR of costs for the work. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
63. 19-00941 Authorization for the Mayor-President and/or Chairman of the Airport Commission to approve a sublease between 3-Point Properties and BTR Jet Center. By Aviation Director.
[Legislation](#) [Cover Letter](#)
64. 19-00943 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Courson Nickel Professional Services Agreement to cover additional lobbying services in an amount not to exceed \$15,000.00. (Account No. 5810-0900-30-0910-0000-0000-000000-643540-). By Aviation Director.
[Legislation](#) [Cover Letter](#)
65. 19-00947 Authorizing the Metropolitan Council to declare the following movable property as surplus and not needed for a public purpose: 1999 Ford F450 Truck, VIN NO. 1FDXF46FOXED78571 and 1977 Dodge Power Wagon Truck VIN NO. 24BE75199303 on behalf of the Pride Fire Protection District. By Councilman Trae Welch and Pride Fire Protection District Chief.
[Legislation](#) [draft resolution](#)
66. 19-00929 Authorizing the Mayor-President and/or the Clerk of Court/Judicial Administrator of the Baton Rouge City Court to accept a grant award on behalf of Baton Rouge City Court from the National League of Cities (NLC) for the purpose of conducting an assessment of the impact of municipal fines and fees on residents as part of the NLC's Cities Addressing Fines and Fees Equitably (CAFFE) initiative between July 1, 2019 through May 29, 2020, and further authorizing Clerk of Court/Judicial Administrator of Baton Rouge City Court to execute all grant agreements and/or necessary documents in connection therewith at the appropriate time. The grant program total is \$6,500 with no matching funds required. By Clerk of Court/Judicial Administrator.
[Legislation](#) [Cover Letter](#) [Other](#)
67. 19-00946 Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute a Professional Services Agreement with Treniece L. Landry so as to provide services as a Substance Abuse Counselor for the Baton Rouge City Court Sobriety Court, for a total of \$21,000 to cover the period from October 1, 2019 through September 30, 2020. This contract will be funded from a grant award from the Louisiana Highway Safety Commission. By Clerk of Court/Judicial Administrator.
[Legislation](#) [Cover Letter](#) [Contract](#)

68.

19-00948

Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute a Professional Services Agreement with Eugene Waddis, Jr. so as to provide services as a Substance Abuse Counselor for the Baton Rouge City Court Sobriety Court, for a total of \$33,000 to cover the period from October 1, 2019 through September 30, 2020. This contract will be funded from a grant award from the Louisiana Highway Safety Commission. By Clerk of Court/Judicial Administrator.
[Legislation](#) [Cover Letter](#) [Contract](#)
69.

19-00951

Authorizing the Mayor-President or Interim Director of Mosquito Abatement and Rodent Control to execute a Cooperative Endeavor Agreement with Baum Environmental Group, Inc. for the operation of a waste tire shredder and associated facilities as an alternative procedure to local spraying, assisting in the eradication of mosquitoes and mosquito larvae in East Baton Rouge Parish. By Interim Director, Mosquito Abatement and Rodent Control and Abatement District, Councilman Matt Watson and Councilwoman Barbara Freiberg.
[Legislation](#) [draft CEA](#)
70.

19-00952

Directing the Department of Purchasing to issue an RFP and accept responses from law firms to serve as outside counsel to represent the City-Parish in the pending lawsuit, Andricka Williams et al. v. City-Parish, et al., No. 659,090, Section I, 19th JDC. ** This matter may be discussed in Executive Session in accordance with La. R.S. 42:17. By Councilman Chandler Loupe.
[Legislation](#) [Williams petition](#)

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

71.

19-00986

HISTORIC PRESERVATION COMMISSION
Consideration of replacing Julia Bing, whose term expires on September 23, 2019, effective September 24, 2023. This is a four (4) year term.
Current Ballot
Sara Brignac (Sent letter requesting reappointment)
Marsha Carter (Submitted application online)
Uyuh0 Eduok (Sent letter requesting reappointment)
Whitney Hoffman Sayel (Sent letter requesting reappointment)
Nicholas Serrano (Submitted application online)
Byron Washington (Submitted application online)
[Not seeking reappointment to the HPC](#)
72.

19-00987

HISTORIC PRESERVATION COMMISSION
Consideration of reappointing or replacing Sara Brignac, whose term expires on September 23, 2019, effective September 24, 2023. This is a four (4) year term.
Current Ballot
Sara Brignac (Sent letter requesting reappointment)
Marsha Carter (Submitted application online)
Uyuh0 Eduok (Sent letter requesting reappointment)
Whitney Hoffman Sayel (Sent letter requesting reappointment)
Nicholas Serrano (Submitted application online)
Byron Washington (Submitted application online)
[Request for Reappointment](#)

73.

19-00988

HISTORIC PRESERVATION COMMISSION

Consideration of reappointing or replacing Uyuho Eduok, whose term expires on September 23, 2019, effective September 24, 2023. This is a four (4) year term.

Current Ballot

Sara Brignac (Sent letter requesting reappointment)

Marsha Carter (Submitted application online)

Uyuho Eduok (Sent letter requesting reappointment)

Whitney Hoffman Sayel (Sent letter requesting reappointment)

Nicholas Serrano (Submitted application online)

Byron Washington (Submitted application online)

[Request for Reappointment](#)
74.

19-00989

HISTORIC PRESERVATION COMMISSION

Consideration of reappointing or replacing Whitney Hoffman Sayal, whose term expires on September 23, 2019, effective September 24, 2023. This is a four (4) year term.

Current Ballot

Sara Brignac (Sent letter requesting reappointment)

Marsha Carter (Submitted application online)

Uyuho Eduok (Sent letter requesting reappointment)

Whitney Hoffman Sayel (Sent letter requesting reappointment)

Nicholas Serrano (Submitted application online)

Byron Washington (Submitted application online)

[Request for Reappointment](#)
75.

19-00990

HOSPITAL SERVICE DISTRICT NO. 1 - BOARD OF COMM (LANE REGIONAL MEDICAL CENTER)

Consideration of reappointing or replacing Donna Kline, whose term expires on September 13, 2019, effective September 14, 2023. This is a four (4) year term. Must live in the District.

Current Ballot

Nakeisha Cleveland

Shailindra Farris

Donna Kline

Reatha Wright

Gaynell Young

[Request for Reappointment](#)
76.

19-00991

HOSPITAL SERVICE DISTRICT NO. 1 - BOARD OF COMM (LANE REGIONAL MEDICAL CENTER)

Consideration of reappointing or replacing Gaynell Young, whose term expires on September 13, 2019, effective September 14, 2023. This is a four (4) year term. Must live in the District.

Current Ballot

Nakeisha Cleveland

Shailindra Farris

Donna Kline

Reatha Wright

Gaynell Young

[Request for Reappointment](#)

ITEMS

CHANGE ORDERS

- 77.19-01001Florida Boulevard Pump Station Improvements
- Project Number:

11-PS-MS-0003
- Original Estimated Cost:

\$ 17,600,000.00
- Purchase Order Number:

161223
- Account Number:

80872-5110000004-SSO2RC0037-653400; 80872-5442000004-SSO2RC0037-653400
- Council Award Date:

10/12/2016
- Contractor:

Wharton-Smith, Inc.
- Change Order Number:

Five
- Change Order Amount:

\$ 443,619.75
- Original Contract Amount:

\$ 19,497,000.00
- Net Previous Changes:

\$ 1,911,402.19
- New Contract Amount:

\$ 21,852,021.94
- Description:

New lump sum items for additional work due to plan changes, additional restoration, credits for deleted work, and make final adjustment of quantities.
- Why Required:

To finalize the project.

[Council Memo](#)

- 78.19-01008Harding Boulevard Pedestrian Improvements
- Project Number:

16-SW-HC-0040
- Original Estimated Cost:

\$ 205,000.00
- Purchase Order Number:

8000001501
- Account Number:

2018 2331-7100-30-7120-7130-0000-000000-653000
- Council Award Date:

10/24/2018
- Contractor:

Grady Crawford Construction Co., Inc.
- Change Order Number:

1-Final
- Change Order Amount:

\$ 5,134.25
- Original Contract Amount:

\$ 173,375.00
- Net Previous Changes:

\$ -0-
- New Contract Amount:

\$ 178,509.25
- Description:

Adjust contract quantities of all items to as-built quantities
- Why Required:

To make payment for final field-measured quantities.

[Change Order Backup](#)

FINAL ACCEPTANCES

- 79.19-01002Florida Boulevard Pump Station Improvements
- Project Number:

11-PS-MS-0003
- Account Number:

80872-5110000004-SSO2RC0037-653400; 80872-5442000004-SSO2RC0037-653400
- Council Award Date:

10/12/2016
- Contractor:

Wharton-Smith, Inc.
- Estimated Cost:

\$ 17,600,000.00
- Contract Amount:

\$ 19,497,000.00
- Total Change Orders: (Five):

\$ 2,355,021.94
- Final Cost:

\$ 21,852,021.94
- Days Allocated:

881
- Days Used:

881
- Liquidated Damages:

\$ 0.00

[Council Memo](#)

- 80.19-01005Harding Boulevard Pedestrian Improvements
- Project Number:

16-SW-HC-0040
- Account Number:

2018 2331-7100-30-7120- 7130-0000-000000-653000
- Council Award Date:

10/24/2018
- Contractor:

Grady Crawford Construction Co., Inc.
- Estimated Cost:

\$ 205,000.00
- Contract Amount:

\$ 173,375.00
- Total Change Orders: (1-Final):

\$ 5,134.25
- Final Cost:

\$ 178,509.25
- Days Allocated:

105
- Days Used:

100
- Liquidated Damages:

\$ None

[Final Acceptance Backup](#)

ACCEPTANCE OF LOW BIDS

- 81.19-01007North Foster Drive Pedestrian Improvement (North Street to Hermitage Drive)
- Project:

15-SW-US-0025
- Account:

9227100015-2331-00000-00000000000-653 340
- Estimate:

\$164,846.66
- *Local **In State
- **LA CONTRACTING ENTERPRISES LLC

\$ 144,280.35
- *COVENANT GEN CONTRACTORS

\$ 157,621.60
- *GRADY CRAWFORD CONSTRUCTION CO. LLC.

\$ 164,688.71
- **GULF STATES SERVICES LLC

\$ 167,172.26
- *BOONE SERVICES LLC

\$ 173,750.00
- *THE LUSTER GROUP

\$ 177,653.65
- **COMMAND CONSTRUCTION INDUSTRIES LLC.

\$ 209,973.30
- *INDUSTRIAL ENTERPRISES, INC.

\$ 352,878.13

[Low Bid Document](#)

OTHER ITEMS

- 82.19-00933A discussion of proposed amendments to the Plan of Government Chapters 5 - 8. By Councilwoman Donna Collins-Lewis.
- [Legislation](#)

[Proposed amendments Chapters 5 - 8](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

- 83.19-00981Expanding the boundaries of the Industrial Area pursuant to Section 1.10(b) so as to include the parcel of land located at 19750 Salvant Road, Lot C-2-A, Section 66 T5S, R1W, Greensburg Land District. By Council Administrator/Treasurer.
- Reason for emergency:

To expedite closing on the property.
- [Cover Letter](#)
- 84.19-01014Amending and reenacting Ordinance 17123, adopted July 24, 2019, which established voting precincts within Wards 1, 2, & 3 in East Baton Rouge Parish, and designating polling places so as to change the polling locations for Ward 1, Precincts 10A, 10B, 11, and 84; and reestablishing designated polling locations for all other precincts within the Parish of East Baton Rouge. By Registrar of Voters.
- Reason for emergency:

This item addresses unexpected polling place updates that the Registrar was previously unaware of.
- [Supporting Documentation](#)

ADJOURNMENT